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FILED EFFECTIVE



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

2005 SEP 12 AM 11:25

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

Article 1: The name of the corporation shall be:

Coldwater Creek Concepts Inc.

Article 2: The number of shares the corporation is authorized to issue: 1,000

Article 3: The street address of the registered office is: 123 South Third St. Sandpoint, ID 83864

and the registered agent at such address is: Ford Elsaesser

Article 4: The name of the incorporator is: Laurie A. Hillenbrand

and address of the incorporator is: One Coldwater Creek Dr. Sandpoint, ID 83864

Article 5: The mailing address of the corporation shall be:

One Coldwater Creek Dr. Sandpoint, ID 83864

Optional Articles:

Signature of at least one incorporator:

Typed Name: Laurie A. Hillenbrand

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
09/12/2005 05:00
CK: 611179 CT: 172099 BH: 911029
1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

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